

**FINANCE COMMITTEE**  
**Wednesday, March 27, 2013**  
**City Hall, Room 310**  
**6:00 p.m.**

MEMBERS: Alders Amy Kocha, Tom De Wane, Andy Nicholson, and Tom Sladek

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of March 12, 2013.
4. Request by the Finance Director to review and approve the revised City's Debt Service Policy to include paragraph 10.8 on Tax Compliance for the City's debt.
5. Report of the Purchasing Agent:
  - a. Request to approve the recommendation of the evaluation committee to award the replacement of the Council Chambers Audio/Visual – Media & Voting System to Camera Corner, Inc. for \$44,996.
6. Report of the Finance Director.

2013 Contingency Fund  
\$110,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.CI.GREEN-BAY.WI.US](http://WWW.CI.GREEN-BAY.WI.US).
- 2). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3). **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.